City of St. Louis Board of Aldermen Chambers December 15, 2006

- 1. The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 29
- 2. Prayer
- 3. Announcement of any Special Order of the Day.
- 4. Introduction of Honored Guest.
- 5. Mr. Wessels moved to approve the minutes for December 8, 2006 Seconded by Mr. Villa Carried by voice vote
- 6. Report of City Officials.
 - a)Report of the Clerk of the Board of Aldermen

b)Office of the Mayor

Ms. Young moved to approve the following appointments to the Port Authority Commission

Judith Doss, Taunia Allen, Matthew McBride

Seconded by Mr. Gregali

Carried by voice vote.

Mr. Wessels moved to approve the following appointments to the Tax Increment Financing Commission

Phillip Klevorn and Christina Bennett

Seconded by Mr. Villa

Carried by voice vote.

Mr. McMillan moved to approve the following appointments to the History Museum Subdistrict

Judge Thomas Grady and Milly Cohn

Seconded by Mr. Reed

Carried by voice vote.

The following Board Bills were signed by the Mayor and assigned ordinance numbers:

B.B.#218	Troupe	12/11/06	67322
B.B.#249	McMillan	12/11/06	67323

B.B.#251	Gregali	12/11/06	67324
B.B.#276	Ortmann	12/11/06	67325
B.B.#278	Kennedy	12/11/06	67326
B.B.#283	Waterhouse	12/11/06	67327
B.B.#290	Gregali	12/11/06	67328
B.B.#291	Gregali	12/11/06	67329
B.B.#295	Gregali	12/11/06	67330
B.B.#296	Gregali	12/11/06	67331
B.B.#297	Gregali	12/11/06	67332
B.B.#298	Gregali	12/11/06	67333
B.B.#301	Gregali	12/11/06	67334
B.B.#305	Gregali	12/11/06	67335
B.B.#153	Ortmann	1/11/07	67336
B.B.#231CS	Griffin	1/11/07	67337
B.B.#241CS	McMillan	1/11/07	67338
B.B.#252	Young	1/11/07	67339
B.B.#253	Young	1/11/07	67340
B.B.#254	Ortmann	1/11/07	67341
B.B.#255	Conway	1/11/07	67342
B.B.#256	Conway	1/11/07	67343
B.B.#257	Schmid	1/11/07	67344
B.B.#258	Reed	1/11/07	67345
B.B.#259CS	Reed	1/11/07	67346
B.B.#260	Reed	1/11/07	67347
B.B.#261	Reed	1/11/07	67348
B.B.#268	Griffin	1/11/07	67349
B.B.#271	Wessels	1/11/07	67350
B.B.#272	McMillan	1/11/07	67351
B.B.#265	Roddy	1/11/07	67352

- 7. Petitions & Communications.
- 8. Board Bills for Perfection Informal Calendar None
- 9. Board Bills for Third Reading Informal Calendar. None
- 10. Resolutions Informal Calender
- 11. First Reading of Bills.
 Board Bills #321 through 334 were First Read.
- 12. Reference to Committee of Board Bills. Transportation and Commerce

BB#331, 332

Ways and Means BB#324

Streets, Traffic and Refuse BB#328, 329, 330, 333

Housing, Urban Development and Zoning BB#322, 323, 327

Neighborhood Development BB#321, 325, 326, 334

13. Second Reading and Report of Standing Committees.

Mr.Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, December 15, 2006.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 175, 214CS, 262, 267, 275, 282, 289, 306, 317

14. Report of Special Committees.

None

15. Perfection Consent Calendar

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

#284, 285, 286, 287, 300, 310, 121CS

Seconded by Mr. Villa

Carried by voice vote.

16. Board Bills for Perfection.

Ms. Young moved that Board Bill #310 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried by the following vote:

ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 25

noes:0

present:Conway. 1

Mr. Gregali moved that Board Bill #121CS before the Board for perfection, be perfected

as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter

Carried by voice vote.

Ms. Young moved that Board Bill #313CS before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali

Carried by voice vote.

Ms. Young moved that Board Bill #314CS before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed

Carried by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage.

BB#121CS, 284, 285, 286, 287, 300, 310

Seconded by Mr. Carter

Carried by the following vote:

ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 28

noes:0 present:0

1

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage.

BB#313CS and 314CS

Seconded by Mr. Ortmann

Carried by the following vote:

ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 28

noes:0 present:0

17. Third Reading Consent/Report of Engrossment and Final Passage.

Mr. Wessels moved for third reading and final passage of Board Bill # 121CS , 284, 285, 286, 287, 292, 300.

Seconded by Mr. Villa

Carried by the following vote:

ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-

King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 28

noes:0 present:0

18. Third Reading/Report of Engrossment and Final Passage.

Ms. Young moved for third reading and final passage of Board Bill #313Cs Seconded by Mr. Schmid

Carried by the following vote:

ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 26

noes: Conway, Heitert. 2 present:0

Ms. Young moved for third reading and final passage of Board Bill #314Cs Seconded by Mr. Ortmann

Carried by the following vote:

ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 26

noes: Conway, Heitert. 2 present:0

Ms. Young moved for third reading and final passage of Board Bill #310 Seconded by Mr. Gregali

Carried by the following vote:

ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 26 noes:0

present:Conway. 1

19. Report of the Enrollment Committee.

Board of Aldermen, Committee Report, St. Louis, December 15, 2006.

To the President of the Board of Aldermen

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bills Numbered 121CS, 284, 285, 286, 287, 292, 300, 310, 313CS, 314CS were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

20. Courtesy Resolutions Consent Calendar.

Mr. Gregali introduced Resolution #175 and 176 and the Clerk was instructed to read

same.

Unanimous consent having been obtained Resolution #175 and 176 stood considered. Mr. Gregali moved that Resolution #175 and 176 be adopted, at this meeting of the

Board.

Seconded by Ms. Florida Carried unanimously by voice vote.

21. First Reading of Resolutions.

None

22. Second Reading of Resolutions.

None

23. Miscellaneous and Unfinished Business.

None

- 24. Announcements.
- 25. All Aldermen were present.

26. Mr. Wessels moved to adjourn.

Seconded by Mr. Heitert

Carried by voice vote.